

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD FEBRUARY 2, 2016

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30 BY CHAIRPERSON KEVIN COX. NORM CAPPS AND GREG KESSEN WAS PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

NORM CAPPS MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM JANUARY 19, 2016, 2ND BY GREG KESSEN, ROLLCALL.

NATALIE SCOTT, FISCAL OFFICER –

NORM CAPPS MADE MOTION TO PAY BILLS OF \$28,790.27, 2ND GREG KESSEN, ROLLCALL.

ALL REPORTS HAVE BEEN SUBMITTED TO STATE AND COUNTY AUDITORS FOR YEAR END AND 2016. FINANCIAL REPORTS ARE AVAILABLE AT OFFICE OF FISCAL OFFICER.

GUESTS:

GILBERT ACCOUTIUS

GENE DAVIS

TOM CRISENBERRY

BOB MURPHY

GREG BERQUIST- SENIOR CONSULTANT ADVOCATE CONSULTING GROUP

FIRST NET PROJECT – FEDERAL MANDATED PROJECT FOR NATIONWIDE NETWORK FOR PUBLIC SAFETY BROAD BAND PROGRAM. CELLULAR SYSTEM FOR PUBLIC SAFETY. FEDERAL GOVERNMENT SET ASIDE \$7 BILLION DOLLAR SET ASIDE TO GET PROJECT STARTED.

PROJECT IS STILL BEING DESIGNED, OHIO GOVERNOR WILL DECIDES IF THEY WILL OPT IN OR OUT OF THE PROGRAM. PROJECT TO BE STARTED POSSIBLY IN 2017. PROBABLY IMPLEMENTED IN LARGER COUNTIES FIRST.

BOB PHILLIPS, POLICE CHIEF -

LOOKING INTO GRANTS FOR POLICE DEPARTMENT.

COREY LEHMAN, ROAD SUPERVISOR-

NORM CAPPS MADE MOTION TO PURCHASE FLAIL MOWER FOR \$5,328 WITH TRADE IN OF OUR 2007 FLAIL MOWER FROM STREACKER TRACTOR, 2ND GREG KESSEN, ROLLCALL.

DISCUSSION ABOUT ROAD CLOSURE. COREY WILL REVIEW WITH COUNTY ENGINEER WHAT REQUIREMENTS ARE TO CLOSE A ROAD.

BREESE AND 65 – RESIDENT QUESTIONED WHY WE DON'T HAVE BLINKING STOP SIGN. ODOT – THESE ARE THEIR STOP SIGNS SO WE CAN'T MAKE THEM BE BLINKING. POSSIBLY COULD DO STOP AHEAD SIGNS BLINKING. BOARD WILL QUESTION REGIONAL PLANNING AGAIN ABOUT MORE DISCUSSION ON THIS INTERSECTION

TONY HAYES – ZONING INSPECTOR-

NORM CAPPS MADE MOTION TO APPROVE \$0 ZONING REPORT FOR JANUARY , 2ND GREG KESSEN, ROLLCALL.

TONY MET WITH BOB MEREDITH TO DISCUSS ABOUT CITY WANTING US TO CHANGE CLASSIFICATION FOR WRIGHT MULCH.

TOWNSHIP MAP IS DONE.

TONY HAD MEETING WITH ASST PROSECUTING ATTORNEY ABOUT WHAUTEL. MORE MEETING WILL HAPPEN BEFORE PRESENTED TO JUDGE.

MET WITH RACHEL GILROY POSSIBILITY OF FEDERAL FUNDS TO TEAR DOWN HOUSES IN OUR TOWNSHIP. TONY IS GATHERING A LIST OF POSSIBLE HOUSES TO TEAR DOWN IN OUR TOWNSHIP.

CHRISTINE TILLMAN FROM EPA – DID ON SITE VISIT ON STONE CRUSHING BUSINESS OFF BREESE RD. SOLID MATERIAL DEMO DEBRIS. SOMETHING MUST BE TAKEN OUT OR IN PROPERTY WITHIN 24 MONTHS THEN THEY ARE IN COMPLIANCE. NOTHING I CAN SEE WHERE THEY AREN'T IN COMPLIANCE. EPA, SOIL AND WATER AND HEALTH DEPT SAY THEY ARE IN COMPLIANCE WITH THEM.

RICK PHILLIPS – FIRE CHIEF –
NOTHING

TRUSTEES:
OHIO TOWNSHIP ASSOCIATION CONFERENCE – ALL THREE TRUSTEES WAS IN ATTENDANCE.

GREG KESSEN MADE MOTION TO ADJOURN AT 8:45PM , SECOND BY NORM CAPPS, ROLLCALL.